

Agenda

Hawaii Teacher Standards Board Committee Work Sessions and Business Meeting

Thursday, October 1, 2009
650 Iwilei Road, Suite 201B
Honolulu, HI

Please Post:

Agenda topics

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| 9:00 – 11:00AM | Teacher Education Committee: UHM Fine Arts Review Team; UHM Vocational Arts Review Team; HPU Elementary Education Program Review Team; University of Phoenix SPED program review; HEOA Report Card definitions and procedures; HPU Provisional elementary education self-study report Teacher Standards Committee: PPST Passing Scores; Clarification of procedures for out-of-state licensees seeking advanced license; draft revised INTASC standards | Sorensen Seielstad |
| 11:00 – 11:30AM | Budget & Personnel Committee: Non-electronic forms of fee payment | Nishikawa |
| 11:30 – 12:30AM | Search Committee (executive session): Prepare questions for applicants' references | Nishikawa |
| 12:30- 1:30PM | Working Lunch: Draft <i>Quality Counts 2010 – The Teaching Profession</i> survey responses | Mahoe |
| 1:30PM | Break | Gillentine |
| 1:45PM | Call to Order Approval of Minutes | Gillentine |
| 1:50PM | Committee Reports | Sorensen, Seielstad, Nishikawa, Gillentine |
| 2:10PM | Executive Director's Report | Mahoe |
| 2:25PM | Testimony, Petitions from the Public | Gillentine |
| 2:55PM | New Business (pending committee action): UHM Fine Arts program review team; UHM Vocational Arts program review team; HPU Elementary Ed Review Team; Univ. of Phoenix SpEd Review; HEOA Report Card definitions and procedures; HPU provisional review report; non-electronic forms of fee payment; PPST passing scores; clarification of procedures for out-of-state licensees seeking advanced license; draft revised INTASC standards; draft <i>Quality Counts 2010, Teaching Profession section</i> ; | Gillentine |
| 3:25PM | Executive Session: License review and approval; contested cases; consultation with Attorney General; personnel matters | Gillentine |
| 4:15PM | Plan for Next Meeting | Gillentine |

4:30PM

Adjournment

Gillentine

Special notes:

Individuals who plan to attend and need special assistance, please call 808-586-2605 by Monday, September 28, 2009.